

**MVP Grant Core Group Meeting  
Wednesday, November 15, 2017  
Town Hall Annex, First Floor Conference Room  
1:00PM – 2:00PM**

**Facilitators:** Lela Shepherd, Environmental Planner/Conservation Agent, and Nat Strosberg, Senior Planner

**Desired Outcome:** To establish a process timeline, identify other stakeholders, and discuss information needs in preparation for the workshops.

What	Who	Time
• <b>Meet the Consultant (Kleinfelder)</b>	Kleinfelder	1:00pm-1:05 (5 min)
• <b>Review Timeline</b>	Kleinfelder/Core Group	1:05-1:20 (15 min)
• <b>Identify Other Stakeholders</b>	Kleinfelder/Core Group	1:20-1:35 (15 min)
• <b>Discussion Information/Data Needs</b>	Kleinfelder/Core Group	1:35-1:50 (15 min)
• <b>Next Steps</b>	Lela and Nat	1:50-1:55 (5 min)
• <b>Additional Items</b>	Lela and Nat	1:55-2:00 (5 min)
• <b>Adjournment</b>	Core Group	2:00pm